

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
APRIL 27, 2004
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

1. SPECIAL ITEMS

- A. **PRESENTATION** - Award presentation to students from Banyan, Horizon, Sawgrass and Village Elementary Schools for the 2004 Fair Housing Month Art Poster Contest in celebration of Fair Housing Month. Thomas Kassawara, Planning & Development Director.
- B. **PRESENTATION** - A presentation by the South Florida Water Management District. Jolene Kamper, Administrative Aide.

CITY ITEMS

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

2. CONSENT AGENDA ITEMS A - J

- C04115 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND SAWGRASS YOUTH SPORTS OPTIMIST, INC., PROVIDING YOUTH TACKLE FOOTBALL AND TACKLE FOOTBALL CHEERLEADING SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.
- C04120 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROJECT AGREEMENT BETWEEN THE CITY AND MWH AMERICAS, INC., FOR SOUTHWEST WWTP RFI RESPONSE AND PERCOLATION POND (PROJECT NO. 04-001); AND PROVIDING AN EFFECTIVE DATE.

City Manager Patrick Salerno. Dean Dickey, Utilities Director.

- C04117 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROJECT AGREEMENT BETWEEN THE CITY AND MWH AMERICAS, INC., FOR RESPONSE TO THE SFWMD CONSUMPTIVE USE PERMIT APPLICATION REQUEST FOR INFORMATION NO. 1 (PROJECT NO. 04-002); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C04118 D. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROJECT AGREEMENT BETWEEN THE CITY AND MWH AMERICAS, INC., FOR WATER SUPPLY FACILITIES WORK PLAN (PROJECT NO. 04-003); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C04116 E. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A THIRD AMENDMENT TO THE CONTRACT WITH STEIN GERONTOLOGICAL INSTITUTE OF MIAMI, FLORIDA, FOR PROFESSIONAL SERVICES FOR THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM (SHIP) AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED REMOVAL OF ARCHITECTURAL BARRIERS ASSISTANCE PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04121 F. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF RFQ (04)R-05 TO SOFI CORPORATION OF FORT LAUDERDALE, FLORIDA, FOR RESIDENTIAL REHABILITATION SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04124 G. **EXECUTIVE/MANAGEMENT SUPERVISORY/PROFESSIONAL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR REVISIONS IN THE EXECUTIVE/MANAGEMENT SUPERVISORY/ PROFESSIONAL PAY PLAN; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.

C04114 H. **SYSTEMS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF A SOFTWARE UPGRADE AND ADDITIONAL HARDWARE, SOFTWARE, SOFTWARE LICENSES, IMPLEMENTATION SERVICES AND ANNUAL SOFTWARE SUPPORT FOR COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM (CMMS), FROM DATASTREAM SYSTEMS, INC. OF GREENVILLE, SOUTH CAROLINA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.

C04122 I. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIRST AMENDMENT TO THE PROJECT AGREEMENT WITH GLATTING JACKSON KERCHER ANGLIN LOPEZ RINEHART, INC., FOR THE PINE ISLAND ROAD STREETSCAPE IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C04113 J. **WAIVER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA; WAIVING CERTAIN LAND DEVELOPMENT CODE PROVISIONS FOR THE BROWARD COUNTY LIBRARY PROJECT ON SUNSET STRIP; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

3. QUASI-JUDICIAL CONSENT ITEMS A - B

C04111 A. **V. A. CLINIC - SITE PLAN** (P&Z 4/01/04, Pass 5-0)

C04110 B. **RIVERWALK SENIOR RESIDENTIAL - REVISED SITE PLAN**
(P&Z 4/01/04, Pass 5-0)

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C04105 4. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/04
BUDGET ORDINANCE NO. 906-X, TO AMEND THE GENERAL
FUND (001) AND THE CAPITAL IMPROVEMENTS FUND
(325); PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. Tariq Riaz, Central
Services Director. (First Reading 4/15/04, Pass
5-0).
- C04098 5. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING SECTION 16-144 OF THE
CITY CODE; REVISING REGULATIONS FOR THE AMOUNT OF
OFF-STREET PARKING; PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; PROVIDING FOR
INCLUSION IN THE CITY CODE; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Thomas Kassawara, Planning & Development
Director. (First Reading 4/15/04, Pass 5-0).
- C04047 6. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING THE GOALS, OBJECTIVES,
AND POLICIES (IMPLEMENTATION) OF THE SUNRISE
COMPREHENSIVE PLAN FUTURE LAND USE ELEMENT TO
CROSS-REFERENCE VARIOUS OBJECTIVES AND POLICIES
FOUND IN THE TRANSPORTATION, INFRASTRUCTURE, AND
CONSERVATION ELEMENTS OF THE COMPREHENSIVE PLAN,
AND REVISE THE FLEXIBILITY ALLOCATION PROVISIONS
TO REMAIN IN SUBSTANTIAL CONFORMITY WITH THE
BROWARD COUNTY LAND USE PLAN, AND TO INCREASE THE
MAXIMUM NUMBER OF STORIES FOR BUILDINGS PERMITTED
IN THE COMMERCIAL AND OFFICE PARK LAND USE
CATEGORIES TO TWENTY; PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Thomas Kassawara, Planning & Development
Director. (First Reading 2/10/04, Pass 5-0).

- C04109 7. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, REVISING USER CHARGES FOR
EMERGENCY MEDICAL SERVICES; PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick
Salerno. Ruth Castellon, Finance Director. (First
Reading 4/15/04, Pass 5-0).
- C04108 8. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING SECTION 7-51 OF THE
CITY CODE; REVISING THE CITY'S OCCUPATIONAL
LICENSE FEE SCHEDULE; PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; PROVIDING FOR
INCLUSION IN THE CITY CODE; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Christopher Cotler, Building Director. (First
Reading 4/15/04, Pass 5-0).
- C04092 9. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING SECTION 6-1 OF THE
CITY CODE; ADJUSTING ANNUAL FIRE INSPECTION FEES;
PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY
CODE; AND PROVIDING AN EFFECTIVE DATE. City
Manager Patrick Salerno. Ruth Castellon, Finance
Director. (First Reading 4/15/04, Pass 5-0).
- C04103 10. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA RELATING TO THE HARRISON PARK
DEVELOPMENT OF REGIONAL IMPACT; APPROVING A
MODIFICATION TO THE HARRISON PARK DEVELOPMENT
ORDER; PROVIDING FOR FINDINGS OF FACT AND
CONCLUSIONS OF LAW; PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Thomas Kassawara, Planning & Development
Director.
- C04123 11. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/2004
BUDGET ORDINANCE NO. 906-X, TO AMEND THE CAPITAL
IMPROVEMENTS FUND (325); PROVIDING FOR CONFLICT;

PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

- C04119 12. **TEA-21** - Commission discussion and/or action Re: Reading of A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE CITY'S FISCAL YEAR 2004 APPLICATION FOR THE TRANSPORTATION EQUITY ACT OF THE 21ST CENTURY (TEA-21) GRANT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.